

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067575

FILED
Jan 29, 2008
Secretary of State

Entity Name: ROUND HILL INTERIORS, LLC

Current Principal Place of Business:

80 SW 8TH STREET
20TH FLOOR, SUITE 56
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8TH STREET
20TH FLOOR, SUITE 2077
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH STREET
20TH FLOOR, SUITE 56
MIAMI, FL 33130

New Mailing Address:

80 SW 8TH STREET
20TH FLOOR, SUITE 2077
MIAMI, FL 33130

FEI Number: 26-0433787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EHRENSTEIN, MICHAEL D
1111 BRICKELL AVENUE
2915
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISH, EDWARD A JR.
Address: 80 SW 8TH STREET, 20TH FLOOR, SUITE 56
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: FISH, ELLEN
Address: 80 SW 8TH STREET, 20TH FLOOR, SUITE 56
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISH, EDWARD A JR.
Address: 80 SW 8TH STREET, 20TH FLOOR, SUITE 2077
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD A FISH, JR

MGR

01/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date